## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

POWERDSINE, INC. and POWERDSINE, LTD.,

Plaintiffs,

v.

AMI SEMICONDUCTOR, INC. and AMI SEMICONDUCTOR BELGIUM BVBA,

Defendants.

AMI SEMICONDUCTOR, INC. and AMI SEMICONDUCTOR BELGIUM BVBA,

Counterclaim-Plaintiffs,

v.

POWERDSINE, INC. and POWERDSINE, LTD.,

Counterclaim-Defendants,

and

MICROSEMI CORPORATION,

Third-Party Defendant.

07 Civ. 6014 (SAS)(FM)

RULE 7.1 STATEMENT ON BEHALF OF THIRD-PARTY DEFENDANT MICROSEMI CORPORATION

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Third-Party Defendant Microsemi Corporation (a private non-governmental party)

certifies that it has no corporate parents, affiliates and/or subsidiaries which are publicly held and own more than 10% of the stock Microsemi Corporation.

Dated: New York, New York September 6, 2007 CHADBOURNE & PARKE LLP

Walter G. Hanchuk (WH-7096)

Dennis C. Hopkins (DH-3767)

30 Rockefeller Plaza

New York, New York 10112

(212) 408-5100

Attorneys for Plaintiffs/Counterclaim Defendants, PowerDsine, Inc. and PowerDsine, Ltd. Attorneys for Third-Party Defendant,

Microsemi Corporation